



**Genor Biopharma Holdings Limited**  
**嘉和生物藥業(開曼)控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6998)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Genor Biopharma Holdings Limited (the “**Company**”) are set out below:

**Executive Director**

Mr. Weng Chengyi (翁承毅) (*Chief Financial Officer*)

**Non-executive Directors**

Dr. Lyu Dong (呂東)

Mr. Yu Tieming (于鐵銘)

Mr. Liu Yi (劉逸)

**Independent non-executive Directors**

Mr. Fung Edwin (馮冠豪)

Mr. Chen Wen (陳文)

Ms. Cui Bai (崔白)

The Board has three committees. The table below details membership of these committees.

<b>Director</b>	<b>Audit committee</b>	<b>Compensation committee</b>	<b>Nomination committee</b>
Mr. Weng Chengyi (翁承毅)			
Dr. Lyu Dong (呂東)			Member
Mr. Yu Tieming (于鐵銘)		Member	
Mr. Liu Yi (劉逸)	Member		
Mr. Fung Edwin (馮冠豪)	Chairman	Member	Member
Mr. Chen Wen (陳文)		Chairman	Chairman
Ms. Cui Bai (崔白)	Member		

29 September 2024